

- Neil Wishinsky-Chairman
- Nancy A. Daly
- Benjamin J. Franco
- Nancy S. Heller
- Bernard W. Greene
- Melvin A. Kleckner Town Administrator

BOARD OF SELECTMEN

CALENDAR FOR TUESDAY, JANUARY 19, 2016 SELECTMEN'S HEARING ROOM

1. <u>PROPOSED EXECUTIVE SESSION</u> <u>LITIGATION</u>

5:00 P.M. Executive Session for the purpose of discussing strategy with respect to litigation in the matter of McDonald v. Town of Brookline.

2. <u>PROPOSED EXECUTIVE SESSION</u> <u>LITIGATION</u>

Executive Session for the purposes of discussing strategy with respect to litigation in the a matter of "Gerald Alston v. the Town of Brookline, et al."

3. <u>SELECTMEN'S ANNOUNCEMENTS/UPDATES</u>

7:00 P.M. Selectmen to announce recent and/or upcoming events of community interest and report on activities related to carrying out the responsibilities of the Board.

4. STATUS UPDATE ON POLICE OFFICER ALLEGATIONS OF DISCRIMINATION

5. <u>PUBLIC COMMENT</u>

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

Public Comment Guidelines, adopted by the Board in May 2007, and amended May 14,2013, are that (1) up to 15 minutes at the beginning of each meeting may be open to the public for public comment. (2) Each speaker is limited to 3 minutes for comment. (3) Each speaker my comment once every four meetings on a different topic. (4) Members of the Board will not comment or

respond, unless there is a question of clarification. (5) Speakers must notify the Selectmen's Office (617)730-2211 by Friday to sign up for the next Tuesday's meeting so that we can schedule time.

6. <u>MISCELLANEOUS</u>

Approval of miscellaneous items, licenses, vouchers, and contracts.

A. Question of approving the minutes of January 12, 2016.

B. Question of appointing a Town Representative to the

Metropolitan Area Planning Council.

C. Question of granting a temporary Wine and Malt

Beverages License to Brookline High School - Sojourn to the Past - in connection with a Fundraiser/Banquet to be held on January 20, 2016 from 6:30pm to 10:00pm at the

Brookline Teen Center, 40 Aspinwall Avenue

D. Question of granting a Wine & Malt Beverages License to VineRipe Grill in connection with the following events to be

held at 1281 West Roxbury Parkway:

Holiday Party January 21, 2016 6:00pm-9:00pm

Birthday Party January 23, 2016 7:00pm-11:00pm

E. Question of granting a temporary All Kinds of Alcoholic Beverages license to Boston University in connection with a Reception to be held on January 23, 2016 at 808 Commonwealth Avenue. (This is a change in date - license originally approved for 1/22 event moved to 1/23)

7. <u>CALENDAR</u>

Review and potential vote on Calendar Items

8. BOARDS AND COMMISSIONS - INTERVIEWS

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Preservation Commission Richard Panciera

Zoning Board of Appeals Stephen Chiumenti

9. FOOD VENDOR LICENSE

8:00 P.M. Question of approving the application of Chik Chak Food Truck, LLC, Ariel Kendall, Co-owner for a Food Vendor License at 374 Boylston Street.

10. <u>COMMON VICTAULLER LICENSE</u>

Question of approving the application of Amigos Burritos, Inc., d/b/a Los Amigos, Daniel Ustayev, Manager for a Common Victualler License at 1294 Beacon Street.

11. <u>COMMON VICTAULLER LICENSE</u> <u>INCREASE IN HOURS</u>

Question of approving the application of Nexus Innovation of Boston, LLC, d/b/a Basil Rice, Apisit Limlomwongse, Owner holder of a Common Victualler License at 479 Harvard Street for an increase in hours as follows:

From: Monday - Sunday 11am-10pm To: Monday - Sunday 6am-10pm

12. <u>OPEN AIR PARKING LICENSE</u>

Public Hearing on the application of Elizabeth Rodriquez for a license to conduct and maintain an Open-Air Parking lot with an area of 5,245 feet at 31 Boylston Street for two (2) automobiles (lower level) for overnight parking.

13. TRANSFER OF WINE/MALT LICENSE COMMON VICTUALLER LICENSE

Public Hearing on the application of M.J. Ready, d/b/a M.J. Ready, James W. Brown, Sr., Owner, holder of a Wine and Malt Beverages License as a Common Victualler at 318 Harvard Street for a transfer of said license to Ganko Group, LLC, d/b/a Ganko Ittetsu Ramen, Leonard Nomura, Manager, Member.

14. TRANSFER ALL KINDS LIQUOR LICENSE COMMON VICTUALLER LICENSE ENTERTAINMENT LICENSE

Public Hearing on the application of Washington Square Hospitality, LLC, Andrew M. Cartin, Managing Member and Manager, holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 1632 Beacon Street for the Transfer of said License to Stoked Pizza Brookline, LLC d/b/a Stoked Pizza, Toirm Miller, Member/License Manager.

A. Question of approving the application of Stoked Pizza Brookline, LLC d/b/a Stoked Pizza, Toirm Miller, Member/License Manager holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 1632 Beacon Street for an Entertainment License to include: Radio, Taped Music and Television.

15. **NEW**

ALL KINDS OF LIQUOR LICENSE COMMON VICTUALLER LICENSE ENTERTAINMENT LICENSE

Public Hearing on the application of Rockland Food & Beverage LLC, d/b/a Lully's Café, Lillian B. Carney, Member for an All Kinds of Alcoholic Beverages License as a Common Victualler at 111 Boylston Street.

a. Question of application of Rockland Food & Beverage LLC, d/b/a Lully's Café, Lillian B. Carney Member, holder of an All Kinds of Alcoholic Beverages license as a Common Victualler at 111 Boylston Street for and Entertainment License to include: Radio, Taped Music & four (4) Televisions.

16. TRANSFER OF ALL KINDS LIQUOR LICENSE COMMON VICTAULLER LICENSE ENTERTAINMENT LICENSE

Public Hearing on the application of Brookline Entertainment, Inc., d/b/a The Village Smokehouse, Alan Kaplan, President holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 6-9 Harvard Square for a transfer of said License to Coolock Village, Inc., d/b/a The Smokehouse, Thomas Carlyle, President. a. Question of approving the application of Coolock Village, Inc., d/b/a The Smokehouse, Thomas Carlyle, President holder of an All Kinds of Alcoholic Beverages License as a Common Victualler at 6-9 Harvard Square for an Entertainment License to include: Taped Music, Television, Instrumental Music, Piano, Acoustic Ensemble (no more than 2 at a time).

17. FY2017 BUDGET OBJECTIVES

Review of the Selectmen's FY2017 Budget Objectives.

18. BOARDS AND COMMISSIONS - APPOINTMENTS

Question of making appointments to the following Boards and Commissions:

Advisory Council on Public Health Arts Commission Human Resources Board

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to Robert Sneirson, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2328; TDD (617) 730-2327; or e-mail at rsneirson@brooklinema.gov



MINUTES

BOARD OF SELECTMEN

IN BOARD OF SELECTMEN TUESDAY, JANUARY 12, 2016 6th FLOOR HEARING ROOM

Present: Selectman Neil Wishinsky, Selectman Nancy Daly,

Selectman Benjamin J. Franco, Selectman Nancy S.

Heller, Selectman Bernard W. Greene

PROPOSED EXECUTIVE SESSION /LITIGATION

Executive Session for the purposes of discussing strategy with respect to litigation in the matter of "Gerald Alston v. the Town of Brookline, et al."

In Open Session- the Chair must state the purpose for Executive Session, stating all subjects that may be revealed without compromising the purpose for which the Executive Session was called.

The Chair then stated the reason(s) for the Executive Session:

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

On motion it was,

Voted to enter into Executive Session:

Roll Call: 4-0

Aye: Wishinsky, Daly, Franco, Greene

Heller absent for roll call.

<u>SELECTMEN ANNOUNCEMENTS/UPDATES</u> (agenda item taken out of order)

Selectmen to announce recent and/or upcoming events of community interest and report on activities related to carrying out the responsibilities of the Board.

In Board of Selectmen Tuesday, January 12, 2016 Page 2 of 12

Selectman Greene outlined the MLK Day event which will be held on Monday January 18, 2016 at 4pm at the Coolidge Corner Theatre.

From website: Northeastern University Law Professor Susan Maze-Rothstein will be featured as this year's keynote speaker and Brookline High School students will lead us in songs that evoke the values of the Civil Rights Movement. Also, the MLK Committee encourages you to participate in two Brookline Day of Service Projects held on MLK Daya food drive and a book drive, both co-sponsored with Brookline PAX.

There will also be singing and poetry sessions.

PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

Chairman Wishinsky noted the full room and stated that there was no public comment signed up for tonight, but he will open it to anyone who wished to speak; he then read the following statement.

A tremendous amount of information and opinion has been shared with us and the community during last week's Selectmen's meeting, on social media, and elsewhere following the reports on race discrimination made by Brookline officers Zerai-Misgun and Pilot, and members of the public. These comments reflect a variety of narratives and emotions and thoughts. I caution you that the comments you heard may not always reflect the whole story and that there are two sides or more to every story.

Many of the comments offered thoughtful and constructive suggestions and steps we can take as a community to move forward in a productive way. We would like to consider these suggestions and others as we navigate through this together. However, as a first step, an expedited review of the Town's Policy against Discrimination, Sexual Harassment and Retaliation will be conducted to ensure that it is capturing complaints within its scope appropriately. This is a high priority and one that should be concluded within the next 30-45 days.

Next I will address our efforts to return Officers Zerai-Misgun and Pilot to work as Brookline Police officers. We have hired an experienced and respected individual to investigate their complaints and the town will be reaching out to the officers tomorrow to begin this investigation. We, the Chief and their own union have offered their assurances, and yet they have elected not to tell us what makes them unsafe.

We need the officers to cooperate and participate with this investigation so we can appropriately address their concerns. We are also offering formal mediation of this issue with a third party that they and the chief can agree upon if necessary. This needs to occur without delay so these officers can return to work where they belong and where we want

In Board of Selectmen Tuesday, January 12, 2016 Page 3 of 12

them. The Officers are receiving pay right now.

Sharon Lu, Jamaica Plain said that she supports the police officers and acknowledged their bravery in risking their careers to speak out. She added that Brookline has an opportunity to be a model for the country. The police should be the best trained in racism in the community. She hopes these officers are recognized for their bravery and are given paid administrative leave.

Mariella Ames, Brookline said that the public comment is reflected by all of us here tonight. She asked the Selectmen what they have done, because what has been done so far is not acceptable. The Board has heard first hand from the officers and others that have come forward. The Board is treating this like one more case; they must reject racist practices and not rely on a third party.

Officer Zerai-Misgun said that a member of the Police Union spoke with him and informed him that Selectman Daly had reached out to him asking that he make a statement that referenced the Union is shocked by these allegations. The ball has been dropped once again.

Shifra Freewoman, Longwood Ave., said that she is unimpressed that they sat for 15 minutes with empty seats of leadership. She spoke of when she called the police station to offer support for the officers' paid leave and was treated rudely by the officer on the phone. Now is the time for action and not words and more studies and discussions. She urged paid leave for the officers and firefighter Alston for all the trouble he has faced. She wants to see Chief O'Leary put an end the police harassing residents and children. This leadership is responsible to the public.

Officer Pilot said that he found it a bit disturbing that it was said Officer Zerai is still being paid. That is disgraceful, and a non-truth. Now we hear that there will be an investigation starting now and we are supposed to buy that; it has been since December 7, and he is now going to get a call from the Police department about an investigation and then what?

A seven year Brookline resident (*C.Memi*?) said that she is shocked at amount of discrimination that has come out because of these incidents. These officers have done a favor for Brookline and for the country with everything going on right now by sharing their stories. We have moved past the time where all white officials are telling us what is right and what is being done. Please prove that Brookline is actually as progressive as portrayed.

Selectman Franco made a statement:

Like every community in every corner of this country, Brookline is imperfect. This isn't news to me, nor do I imagine it is news to anyone in this room. What has been revelatory for many of us, myself included, in recent weeks and months is just how far from

In Board of Selectmen Tuesday, January 12, 2016 Page 4 of 12

perfection our town is on matters of race. Brookline may not be facing debates about the fate of the Confederate flag or police shootings, but that doesn't mean that the challenges in town aren't real - as uncomfortable as that may be to admit.

I grew up in Brookline. I got involved in local politics and ran for office because I love this town - a love that comes from my life experience in a compassionate community where I have felt safe. To an extent I never realized before, not all of my neighbors share my privilege. On a personal level, and as a Selectman, I am deeply troubled by the information about Brookline that has recently become public. I have been embarrassed by the related portrayal of Brookline in the press. The Town we have read about in the media for the past few weeks does not reflect my experience, my values, or my beliefs. And yet, I know that the pain I am feeling pales in comparison to the pain so many in our community feel every day when they are made to feel unwelcome, excluded, and in some cases unsafe, because of the color of their skin. I will not stand for discrimination of any type and pledge to work to ensure that Brookline lives up to its self-professed ideals of compassion and equality for all.

I look forward to working with citizens, activists, employees, Town leaders, and my colleagues on the Board to chart a meaningful and cooperative path forward.

Kwame Morris, Buckminster Rd., said that he is from Brooklyn New York, and he has chosen Brookline because of its large Jewish population. And in Brooklyn there is a Jewish saying that if I allow something to happen to you eventually it will happen to me. At its core there are a couple of fine young men who have indicated that they do not feel safe in their environment and you are telling them to go back to that environment. This would not happen in any other situation, if a young woman was abused you would not tell her to go back into that environment. There is something I am not hearing something you cannot say, and there will be an investigation. In the meantime how are they not being paid? My neighbors don't understand either and at some point this will reach everyone.

Chairman Wishinsky stated that they need the officers to participate with the procedures we need to see what's going on and follow due process; this is a nation of laws that need to be followed.

Ms. Ames asked the Board to take a vote right for paid leave or not.

Chairman Wishinsky said that will not be addressed now.

Arthur Conquest, Tappan St., said that you can see these people are not going away. He has lived here for 33 years and has seen these kinds of meetings where the Selectmen has been challenged about racism, since 1987, the Toby Miller case, and has cunningly swept it under the rug. The Town has agreed to host a Dr. King celebration and try to feed us that you believe all the things he gave his life for, while showing us the kind of behavior these policemen have endured. If things are not straightened out they will be here again and again; there is a severe disconnect and what has worked years ago and yesterday are

In Board of Selectmen Tuesday, January 12, 2016 Page 5 of 12

not going to fly.

<u>Anaisa Pennick, Pierce School student</u> said that she has always dealt with racism in this town and nothing has been done about it, and the administration does not really care. She will keep coming back until it is fixed.

MISCELLANOUS CALENDAR

Question of approving the minutes of January 5, 2016.

On motion it was,

Voted to approve the minutes of January 5, 2016 as amended.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

REBATE

Question of accepting a rebate in the amount of \$6,250 from National Grid for Energy Efficient Programs.

On motion it was,

Voted to accept a rebate in the amount of \$6,250 from National Grid for Energy Efficient Programs.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

APPROPRIATION TRANSFER

Question of approving the following appropriation transfer within the Council on Aging budget:

From:	Office Equip R&M 54152 522010	\$ 720.00
To:	Bldg Maint supp 54153 532010	\$ 720.00
From:	Office Equip Rent/Sales 54152 523010	\$ 163.00
To:	Office Supplies 54153 531012	\$ 163.00
From:	Copy Service Contract 54152 523012	\$ 83.00
To:	Office Supplies	\$ 83.00

In Board of Selectmen Tuesday, January 12, 2016 Page 6 of 12

54153 531012

From:	Parking Rent/Lease	\$ 980.00
	54152 523043	
To:	Office Supplies	\$ 980.00
	541523 531012	
From:	Bldg Clean Services	\$1,351.00
	54152 523590	. ,
To:	Office Supplies	\$1,351.00
	54153 531012	

Ruthann Dobek, Director of the Brookline Council on Aging stated that she is seeking this transfer to address an aging printer that is 14 years old. There is also a need for copy paper and toner. This will be funded through the services and repair and maintenance budget. The result would be one less heavy cleaning this fiscal year

On motion it was,

Voted to approve the following appropriation transfer within the Council on Aging budget:

From:	Office Equip R&M 54152 522010	\$ 720.00
То:	Bldg Maint supp 54153 532010	\$ 720.00
From:	Office Equip Rent/Sales 54152 523010	\$ 163.00
To:	Office Supplies 54153 531012	\$ 163.00
From:	Copy Service Contract 54152 523012	\$ 83.00
To:	Office Supplies 54153 531012	\$ 83.00
From:	Parking Rent/Lease 54152 523043	\$ 980.00
To:	Office Supplies 541523 531012	\$ 980.00
From:	Bldg Clean Services 54152 523590	\$1,351.00
To:	Office Supplies 54153 531012	\$1,351.00

In Board of Selectmen Tuesday, January 12, 2016 Page 7 of 12

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

HOUSING PRODUCTION PLAN

Question of taking the following actions in connection with the Town's Housing Production Plan:

- a. Question of accepting the Planning Assistance Toward Housing (PATH) Grant from the Massachusetts Department of Housing and Community Development in the amount of \$15,000.
- b. Question of approving the Housing Advisory Board's recommendation to commit an additional \$19,500 from the Brookline Housing Trust to fund a total balance of \$34,500 for the provision of specified consulting services relating to the production of a Housing Production Plan.
- c. Question of approving and authorizing the Chairman to execute a contract with the Massachusetts Department of Housing and Community Development for Planning Assistance Toward Housing (PATH) Grant funds to be used for the creation of a Housing Production Plan.
- d. Question of approving and authorizing the Chairman to execute a consultant agreement with RKG Associates, Inc., in collaboration with the Metropolitan Area Planning Council and JM Goldson, for the provision of specified consulting services relating to the production of a Housing Production Plan.

Assistant Planning Director Joe Viola stated that in July 2015, the Board authorized the Planning Department to submit a grant application to the Massachusetts Housing and Community Development and to work on an RFP for consulting related to creating the Housing Production Plan. This is relation to a Warrant Article, a resolution addressing changes to M.G.L. 40B.

Some tasks the Housing Production Plan would include are, conducting a comprehensive needs assessment, formulating affordable housing goals, long term planning and developing implementation steps.

On motion it was,

Voted to accept the Planning Assistance Toward Housing (PATH) Grant from the Massachusetts Department of Housing and Community Development in the amount of \$15,000.

Voted to approve the Housing Advisory Board's recommendation to commit an additional \$19,500 from the Brookline Housing Trust to fund a total balance of \$34,500 for the

In Board of Selectmen Tuesday, January 12, 2016 Page 8 of 12

provision of specified consulting services relating to the production of a Housing Production Plan.

Voted to approve and authorize the Chairman to execute a contract with the Massachusetts Department of Housing and Community Development for Planning Assistance Toward Housing (PATH) Grant funds to be used for the creation of a Housing Production Plan.

Voted to approve and authorize the Chairman to execute a consultant agreement with RKG Associates, Inc., in collaboration with the Metropolitan Area Planning Council and JM Goldson, for the provision of specified consulting services relating to the production of a Housing Production Plan.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

REBATE

Question of accepting a rebate from Eversource Energy in the amount of \$91,970.50 relative to energy savings for retrofitting the existing High Pressure Sodium and Mercury vapor street light fixtures with LED fixtures.

Director of Engineering Peter Ditto stated that this is related to energy savings from the LED light replacement program. There are approximately 3600 streetlights and to date 804 have been converted to LED lights. There will be another rebate coming in once more streetlights are converted. So far the Town has seen a 15.5% reduction in energy consumption.

On motion it was,

Voted to accept a rebate from Eversource Energy in the amount of \$91,970.50 relative to energy savings for retrofitting the existing High Pressure Sodium and Mercury vapor street light fixtures with LED fixtures.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

EXTRA WORK ORDER

Question of approving Extra Work Order #2 in the amount of \$4,500.00 for work to be completed by Tighe & Bond in connection with Contract No. PW/15-14 "Phase 1 Dam Inspection/Evaluation.

Director of Engineering Peter Ditto stated that last October the Town hired a consultant to evaluate and inspect the Brookline Reservoir as required by the State every two years. The phase 1 work reported that the dam is well maintained but noted that there are a number of trees and shrubs causing concern. Acknowledging that the plantings at the reservoir are important to the town they have reached out to various officials and representatives and after much discussion is was recommended that the Town's consultant

In Board of Selectmen Tuesday, January 12, 2016 Page 9 of 12

would prepare a Tree Management Plan that would identify trees that need to come down due to damage. This extra work order is related to the costs of a presentation performed for evenings by the consultant.

On motion it was,

Voted to approve Extra Work Order #2 in the amount of \$4,500.00 for work to be completed by Tighe & Bond in connection with Contract No. PW/15-14 "Phase 1 Dam Inspection/Evaluation.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

BOARDS AND COMMISSIONS - INTERVIEWS

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Advisory Council on Public Health

Milly Krakow is applying for re-appointment. She is a Director of New Business at Advocates for Human Potential, a heath and behavioral health consulting firm. As a member of the Advisory Council on Public Health she has worked on the marijuana dispensary, leaf blower noise pollution, and elderly and behavioral health issues. She would like to continue working on substance abuse issues and programs promoting a healthy lifestyle.

Bottled Water Study Committee

Patrick Kessock is currently enrolled in Boston College Law School and is a Boston College 2013 graduate. Mr. Kessock grew up in Philadelphia where local factories polluted the water sources, which lead to high use of bottled water. Once arriving at Boston College, each student was given an aluminum water bottle for reuse. He understands the importance of a good water supply, and is familiar with the recent Town by-laws that address drinking water. Mr. Kessock would like to contribute to the community and provide outreach to the growing grad student population.

Diversity Inclusion & Community Relations

Miriam Aschkenasy is a new applicant and current Chair of the Heath School Diversity Committee. She is the Deputy Director of Global Disaster Response at Mass General, where she works in a mixed cultural environment. She has adopted children from Ethiopia and is dedicated to creating diversity in the school system and Brookline Governance, and improving race relations in the Town. Ms. Aschkenasy has been involved in numerous humanitarian and health organizations including UNICEF and Global Humanitarian Health Association. She holds a

In Board of Selectmen Tuesday, January 12, 2016 Page 10 of 12

Master's Degree in Public Health.

Sean Michael Jaynes is a new applicant. As a parent of mixed race children he has seen all sides of racism. Mr. Jaynes is a volunteer at the Steps to Success as a parent council member, and has been involved in local youth sports organizations. He has also organized various community events at the housing complex where he lives and would like to work on expanding community engagement. He would also like to see a more diverse staff within the school system, and promoting more dialog between the police department and minority students and their parents.

RIVER ROAD OVERLAY STUDY COMMITTEE

Question of establishing a River Road Overlay Study Committee and setting the Committee's Charge.

Economic Commercial Coordinator Andy Martineau stated that a recent study indicated that this area is a good candidate for potential redevelopment, and a front runner for a zoning overlay district. This Committee will review and analysis this area.

Selectman Franco has volunteered to Chair as the Selectmen's designee.

Selectman Franco added that this would help to analyze the continuing trend of development along the Route 9 corridor. This committee is on the heels of the MIT study and larger Economic Development Advisory Board conversations, and will address what the town would want to see there.

Selectman Daly noted the long standing Brookline Ice and Coal business located in the area and hopes that they would not be forced out of their current location. She also addressed the possibility of housing developments which would result in a lower tax rate and increased school enrollment pressures.

Mr. Martineau replied that if anything it would allow more flexibility for them, and added that the property owners are in the loop.

Selectman Franco replied that the Committee will have conversation on what an appropriate use would be, and explore the issues; there will be a public process.

Mr. Martineau added that a hotel chain has expressed an interest in this location. This chain is related to the new hotel at the former Red Cab Site on Boylston Street.

On motion it was,

Voted to establish a River Road Overlay Study Committee, appointing Selectman Franco as Chair.

In Board of Selectmen Tuesday, January 12, 2016 Page 11 of 12

Committee members:

Selectman Ben Franco, Dick Benka, Alan Christ, Chris Dempsey, Brian Hochleutner, Steve Heikin, Ken Lewis, Wendy Machmuller, Hugh Mattison, Tom Nally, Charles Osborne, Bill Reyelt, Danial Weingart.

Committee Charge:

The charge of the River Road Special District Zoning Study Committee (RRSC) is to review and analyze current conditions, zoning, parking requirements; design guidelines; shadow studies; and other land use planning tools such as transit-oriented development, that affect the district bounded by Boylston Street, Brookline Avenue and River Road.

The Study Committee is to report back at least one month prior to the close of the fall 2016 Town Meeting warrant, with recommendations for zoning amendments to create a Special District under Section 5.06 of the Zoning Bylaw that would permit appropriate commercial and mixed-use redevelopment projects, while mitigating impacts on adjacent neighborhoods, the Muddy River, Emerald Necklace and historic districts.

Building on the vision articulated in the recently completed M.I.T. study of Route 9 East, The River Road Special District Zoning Study Committee shall review and analyze the redevelopment potential of the Industrial Zone, including the current proposed redevelopment presented to Economic Development Advisory Board (EDAB) at its December, 2016 meeting (the "Project") by Claremont Corp ("Claremont") in relation to the parcel located at 25 Washington Street (the "Site").

The Site is the largest parcel in the I-1.0 Zone in Section 5.01 of the Zoning Bylaw and is located on a prominent corner lot. Any redevelopment here will have a significant impact on the redevelopment of the neighboring parcels. Therefore, the RRSC shall review and gather information with respect to the Site, including but not necessarily limited to the:

- Conceptual building massing
- Open space creation/connectivity
- Environmentally friendly design elements and materials
- Existing zoning
- Locations, size, and design of parking facilities
- Physical and economic conditions
- Financial feasibility
- Synergy with other potential mixed-use redevelopments in the district
- Public benefits proffered to the town

In addition, the RRSC shall review and analyze the connectivity and synergy of other potential uses determined to be appropriate under the newly established special district zoning with the Emerald Necklace, the Brookline Village Massachusetts Bay Transportation Authority (MBTA) stop, the Route 9 / Brookline Avenue roadways and existing uses within the Brookline Village commercial district.

In Board of Selectmen Tuesday, January 12, 2016 Page 12 of 12

Authorization

The RRSC shall be authorized to work with the Planning Director, Alison Steinfeld and/or her designee(s), members of EDAB as well as Town Counsel, and designated Selectmen regarding proposed terms for a Memorandum of Agreement with Claremont to address design, financial operational, environmental and other matters relative to the Project and the Site so that the net results benefit both the town and Claremont.

The RRSC should be mindful of the Site design work typically undertaken by the Planning Board and their designated Project Review Team or Design Advisory Team that would follow any zoning change recommendations.

Goal

The RRSC will have a goal of presenting its findings to the Planning Board, EDAB and the Zoning Bylaw Committee in June 2016, and submitting its final report and recommendation to the Selectmen at least one month prior to the close of the fall 2016 Annual Town Meeting warrant in order that its recommendations for any zoning amendments and related agreements, are timely filed and/or approved, and appropriate plans are in place to address mitigation of any adverse impacts on adjacent neighborhoods, Muddy River, Emerald Necklace and commercial areas.

Aye: Neil Wishinsky, Nancy Daly, Benjamin J. Franco, Nancy Heller, Bernard Greene

There being no further business, the Chair adjourned the meeting at 8:45 pm.

ATTEST



TO:

To Each Member of the Board

FROM:

Melvin A. Kleckner, Town Administrator

SUBJECT:

Appointment of Representative to the MAPC

DATE:

January 15, 2016

The town's representative on the Metropolitan Area Planning Council has lapsed.

It is my recommendation that Alison Steinfeld be designated the Town's representative and Kara Brewton as the Alternate.

Thank you for your cooperation.



SMART GROWTH AND REGIONAL COLLABORATION

2016 JAN 7 PM 12 35

January 5, 2016

Neil Wishinsky, Chair Board of Selectmen Town of Brookline 333 Washington Street Brookline, MA 02245

Dear Mr. Wishinsky:

The position of Brookline's representative to the Metropolitan Area Planning Council (MAPC) **expired on September 20, 2015.** It is my hope that the Town will continue its participation on the Council by appointing a representative for a three-year term, and I have outlined this process below.

In accordance with the provisions of Massachusetts General Laws, Chapter 40B, Section 24, when the term of an appointed member expires, his/her successor shall be appointed for a term of three years. This term should commence on the date of appointment and must comply with the statute in order to be considered valid.

We recommend that the Town select an elected or appointed official or resident who can effectively represent Brookline's interests in the region, and who will appropriately report back to the Town on MAPC's projects and policy priorities.

In keeping with MAPC's ongoing efforts to diversify our staff and members of the Council, we always appreciate it if an appointing authority can give due consideration to candidates who might help MAPC to more accurately reflect the population of our region.

Please be aware that in the capacity of Council representative, individuals hold a statutory office and are considered to be special state employees within the meaning of various statues, including the Conflict of Interest Law.

This is an exciting time for smart growth and regional collaboration and MAPC is rising to the challenge:

- We are working with municipalities, state agencies, and allied organizations across the region to implement our regional plan for sustainable development, *MetroFuture: Making a Greater Boston Region.* Various programs from HUD, the EPA, and the Commonwealth have provided us with resources to bolster our work to achieve the bold goals of the *MetroFuture plan*.
- MAPC provides top-notch technical assistance to its member communities drafting zoning bylaws, preparing applications to state government, helping communities to prepare for natural or man-made disasters, protecting water supplies, establishing 40R or 43D districts, etc. Often, MAPC can cover all or part of the costs of these efforts.

- The Council has an active legislative agenda, overseen by its Legislative Committee.
 Currently, we are actively engaged in efforts to expand funding for the Community
 Preservation Act (CPA), to reform the state's antiquated zoning and subdivision laws, and to enhance the ability of municipalities to regionalize service delivery.
- As vice chair of the region's Metropolitan Planning Organization (MPO), we play an active role
 in making sure that the voice of our member communities is heard in state deliberations on
 transportation policies and capital projects.
- We continue to assist communities in the bulk purchase of goods and services everything from fire trucks to office supplies. Buying as a group keeps the price low and helps to ensure quality products and services.

You can learn more about MAPC's ongoing activities by consulting our website, <u>www.mapc.org</u>, or you can follow us on Facebook or Twitter.

MAPC takes pride in playing a critical role to promote sustainable growth and inter-local cooperation across the region. We value Brookline's involvement in deliberations about the region's physical, social and economic condition, and we need your participation. We look forward to the involvement of your new appointee.

I would also like to point out that the Town has the option of appointing an Alternate member to serve conterminously with the term of the Representative. Details on this process are enclosed with this letter. The Alternate member can vote at all Council meetings on behalf of the Town in the absence of the Representative.

Please address any questions regarding the appointment process to Thomas Hauenstein, Operations Manager, at (617) 933-0772 or thauenstein@mapc.org. Or, if you have broader questions about the role of MAPC and its Council members, feel free to call me directly at (617) 933-0701, or contact me by email at mdraisen@mapc.org. Thank you for your attention.

Respectfully,

Marc D. Draisen
Executive Director

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Mr. Marc D. Draisen, Executive Director Metropolitan Area Planning Council 60 Temple Place, 6th floor Boston, MA 02111

Dear Mr. Draisen:

Sample:

In accordance with the provisions of Massachusetts General Law, Chapter 40B, section 24, I hereby appoint as the Town of 's representative to the Metropolitan Area Planning Council. Said appointment shall be for a term of three years from the above date.

If the Town chooses to name an Alternate Representative: [note: term of office for Alternate must be for the same 3-year term as the term for the Representative]

In accordance with the provisions of Massachusetts General Law, Chapter 40B, section 24, I hereby appoint as the Town of 's Alternate representative to the Metropolitan Area Planning Council. Said appointment shall be for a term of three years from the above date.

Sincerely,

Chairman, Board of Selectmen/ Town Administrator/ Manager

TOWN OF BROOKLINE

APPLICATION FOR A TEMPORARY WINE AND MALT ALCOHOLIC BEVERAGES SALES LICENSE

I hereby make application for a TEMPORARY ALCOHOLIC BEVERAGE LICENSE for the purpose of selling and dispensing WINE AND MALT alcoholic beverages permitted by law at a FUND (state whether meeting; banquet, concert, picnic, wedding, etc.) BROOKLI NE which is to be held by (Name of Organization) (Address of Organization) organization, on the _day of at the following described place: between the hours of (モルル・ル [NOTE: Under state law, temporary licensees may not sell alcoholic beverages between the hours of 2 a.m. and 8 a.m.] State law permits issuance of a temporary license to sell alcohol only to the responsible manager of an organization. The above organization represents and warrants that the following individual is the organization's responsible manager: Name: NICHOLD ROTTS RW Address: Title: TEACHEY Date of Birth: Telephone number(s) (24-hour contact information): 67 ROTHSTEN A BROOKLINE, KIZ. M. V) Email address(es): Nに描いて Complete name and address of officer of the organization applying: Name: Title: Address: Title: Address: Name: Title: Address:

67-396 2319

1) How many cases or barrels, etc. of malt or wine beverages are to be available for sale? 4 CASES OF RETR 1 CASE OF WINE
2) What-is the maximum number of people to attend? 100
3) What is the age group of people to attend? 1+
4) Are you charging an admission fee? $\sqrt{\varepsilon S}$
5) How will alcoholic beverages be dispensed or served and by whom? Please state the
names, addresses and telephone numbers of all person(s) serving alcoholic beverages
TITE FIREDLACE IN BROOKING WILL BE GIVING
TITE FIRE PLACE IN BROOK NE WILL BE GIVING OF CORTIFIED 13 MITEMAN. 1634 BEALOW ST. 617 975 1900
6) State whether or not the person(s) dispensing or serving alcohol received TIPS certification or equivalent safe-service-of-alcohol training, and the date(s) of any such certification or training. (PLEASE ATTACH DOCUMENTATION PERTAINING SO SUCH CERTIFICATION OR TRAINING.):
7) If any attending are under age 21, what method will be used to check I.D. and what procedures will be followed to make certain that those under age 21 are not served and are not allowed to consume alcoholic beverages? THE ONY UNDER ATTEM IN THE TOTAL OF THE PROPERTY
Note: Police details are arranged for by contacting the Brookline Police Department.
D) If different from the responsible manager identified above, please state the name, address, age, and 24-hour contact information of the official, employee, or representative of the organization who will be physically present at the event and who has been duly authorized by the organization to be responsible for supervising the event to ensure compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and maintenance of order and decorum:
Name) (Address) (Date of Birth)
elephone number(s) (24-hour contact information):
Email address(es):
0) Does the organization have a pending application for a liquor licence as a common ictualler, innholder or club? Is the premises for which a temporary Hense is sought lready the subject of a liquor license? Yes No

If the answer is yes to either question, please detail.
11) Please describe the portion(s) of the premises where the sale, storage and/or furnishing of alcohol will take place, including a specification and description of all indoor and outdoor portions of the premises (e.g., in the case of a function, table areas, bars, dance floors, tented area, etc.): MIN ROW IN PEN COMP

Town Property Use: In the event that the applicant seeks to use a Town property in connection with the event that is the subject of this application, this application must be accompanied by proof that the applicant has secured, and that there is in effect during the period of time for which the license is sought, a general liability policy naming the Town as an additional insured, or, if the general liability policy exempts alcohol-related incidents or occurrences, a liquor liability policy naming the Town as an additional insured. By signing this application, the organization and its officers, employees, agents and representatives absolve the Town and its officials, officers, employees, agents and representatives from all liability in connection with the applicant's proposed use. By signing this application, the organization agrees to indemnify the Town for any damage to the Town's personal and real property resulting from the use, and agrees to indemnify the Town for any expenses the Town incurs in restoring the property to its condition prior to the use (in excess of any routine cleaning and maintenance service the Town would ordinarily have performed irrespective of the use.

<u>Certification</u>: I certify that I, as the responsible manager of the organization, have been duly authorized to apply for this license on behalf of the organization, and that I will be responsible for the organization's compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and for the maintenance of order and decorum at the event.

Signature of Responsible Manager

Printed by: Nicholas Rothstein

Title: scan0136.jpg: Brookline E-Mail System

January 6, 2016 7:57:28 AM Page 1 of 1

On Premise

SSN;

XXX-XX-XXXX

Issued:

10/5/2015 4096733

Expires: 9/21/2018

ID#:

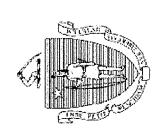
D.O.B.: XX/XX/XXXX

CHRISTINA L DRISCOLL 1634 Beacon St Brookline, MA 02445-2101

For service visit us online at www.gettips.com Michael Marcantonio, 64



Executive Office of Public Fafety and Security Office of the State Fine Marshal Department of Fine Services



Certificate of Completion

This certifies that

Debra Troderman

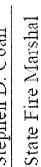
In accordance with 527 CMR, sec. 10.13(d) – Designation of a Crowd Manager Successfully completed the Crowd Manager Training Program

Date issued: April 27, 2014

Expires: April 27, 2017

Certificate #: 8uq01MUjvIYPxAH

Stephen D. Coan



Client#: 91469

FIREPLACE

ACORD.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 9/30/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT Allen Rome			
Hub International New England		PHONE (A/C, No. Ext): 978 342-6056	FAX (A/C, No): 866 475		
769 Main Street	-	E-MAIL ADDRESS: nee.certificates@hubinternat	tional.com		
Fitchburg, MA 01420		INSURER(S) AFFORDING COV	VERAGE	NAIC#	
978 342-6056					
INSURED		INSURER B: Central Mutual Insurance C	o		
Fireplace, LL	C	INSURER C: Illinois Union Ins Co			
The Fireplace Restaurant 1634 Beacon Street		INSURER D:			
		INSURER E :			
Brookline, M	A 02445	INSURER F:			
COVERAGES	CERTIFICATE NUMBER: 2	REVISION			
THE IS TO OFFICE THE	T THE POLICIES OF INSURANCE LISTED BELOW	HAVE BEEN ISSUED TO THE INSURED NAMED AB	BOVE FOR THE POLICY!	PERIOD :H THIS	

INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER BOOMER'S SUBJECT TO ALL THE TERMS, CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								
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Α				GEI 100000-			DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000
	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR							\$5,000
	CLAIMS-MADE X OCCUR						PERSONAL & ADV INJURY	\$1,000,000
							GENERAL AGGREGATE	\$2,000,000
	OFFIL ACCRECATE LIMIT APPLIES PED						PRODUCTS - COMP/OP AGG	\$3,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO- JECT LOC						-	\$
A	AUTOMOBILE LIABILITY			CLP7953854	06/01/2015	06/01/2016	COMBINED SINGLE LIMIT (Ea accident)	_{\$} 1,000,000
^							BODILY INJURY (Per person)	\$
	ANY AUTO ALL OWNED SCHEDULED						BODILY INJURY (Per accident)	\$
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	ANY PROPRIETOR/PARTNER/EXECUTIVE N					E.L. DISEASE - EA EMPLOYEE	\$1,000,000	
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
C				LQRMAG277716344	09/20/2015	09/20/2016	*See Remarks	
١٧	Liquoi Liannity							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) *Liquor Liability Limits: \$300,000 Occurrence; \$600,000 Aggregate.

(Evidence of Coverage Only)

CERTIFICATE HOLDER	CANCELLATION
Fireplace, LLC (Evidence of Coverage Only)	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
1634 Beacon Street Brookline, MA 02446	AUTHORIZED REPRESENTATIVE
	Ome & Dee

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BROOKLINE POLICE DEPARTMENT

Brookline, Massachusetts

DANIEL C. O'LEARY CHIEF OF POLICE

To:

Chief Daniel O'Leary

From: Lieutenant Derek Hayes

Re:

Brookline High School – Sojourn to the Past Fundraiser: 01-20-16

One Day License

Date: January 8th, 2016

Sir,

On behalf of the Brookline High School – Sojourn to the Past, Nicholas Rothstein, Teacher, has applied for a Temporary Wine and Malt Beverages License for a Fundraiser scheduled for Wednesday, January 20th, 2016 between 630pm and 10pm. The event will be held at the Brookline Teen Center located at 40 Aspinwall Ave.

Nicholas Rothstein (DOB 07-27-1968 Phone # 617-699-2648) will be the responsible manager on site for this event and will ensure compliance with all applicable Federal, State and local laws, regulations, ordinances, and any conditions on the permit. A Crowd Manager Certificate was submitted.

This event is expecting no more than one hundred (100) attendees. This event will have available to attendees over the age of 21 years, wine and malt beverages to be served by TiPS certified staff provided by The Fireplace Restaurant. A copy of the bartender's TiPS certification was provided. Available for sale will be four cases of beer and one case of wine.

I see no reason to deny this application.

Respectfully Submitted,

Lieutenant Derek Hayes



TOWN OF BROOKLINE

APPLICATION FOR A TEMPORARY WINE AND MALT ALCOHOLIC BEVERAGES SALES LICENSE

I hereby make application for a TEMPORARY ALCOHOLIC BEVERAGE LICENSE for the purpose of selling and dispensing WINE AND MALT alcoholic beverages permitted by law at a (state whether meeting, banquet, concert, picnic, wedding, etc.) (Name of Organization) Address of Organization) organization, on the 21 1600 9.00 γ M at the following described place: between the hours of [NOTE: Under state law, temporary licensees may not sell alcoholic beverages between the hours of 2 a.m. and 8 a.m.] State law permits issuance of a temporary license to sell alcohol only to the responsible manager of an organization. The above organization represents and warrants that the following individual is the organization's responsible manager: Name: LISA. Address: \ Date of Birth: Title: OWNUT Telephone number(s) (24-hour contact information): Email address(es): Complete name and address of officer of the organization applying: Title (X) DWW Address: Address: Title: Name: Title: Address:_ Name:

1) How many cases or barrels, etc. of malt or wine beverages are to be available for sale: 20 00 00 00 00 00 00 00 00 00 00 00 00 0
2) What-is the maximum number of people to attend?
3) What is the age group of people to attend?
4) Are you charging an admission fee?
5) How will alcoholic beverages be dispensed or served and by whom? Please state the
names, addresses and telephone numbers of all person(s) serving alcoholic beverages. 1 59 Will 107218 7809 14 Indumment of the person of the
6) State whether or not the person(s) dispensing or serving alcohol received TIPS certification or equivalent safe-service-of-alcohol training, and the date(s) of any such certification or training. (PLEASE ATTACH DOCUMENTATION PERTAINING SO SUCH CERTIFICATION OR TRAINING.):
7) If any attending are under age 21, what method will be used to check I.D. and what procedures will be followed to make certain that those under age 21 are not served and are not allowed to consume alcoholic beverages?
n/a
8) Will a police detail or other types of security be provided?
If "Yes" what type and how many?
Note: Police details are arranged for by contacting the Brookline Police Department.
9) If different from the responsible manager identified above, please state the name, address, age, and 24-hour contact information of the official, employee, or representative of the organization who will be physically present at the event and who has been duly authorized by the organization to be responsible for supervising the event to ensure compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and maintenance of order and decorum:
(Name) (Address) (Date of Birth)
Telephone number(s) (24-hour contact information):
11 11-00(00):
10) Does the organization have a pending application for a liquor license as a common victualler, innholder or club? Is the premises for which a temporary license is sought already the subject of a liquor license? Yes No

If the answer is yes to either question, please detail: 11) Please describe the portion(s) of the premises where the sale, storage and/or furnishing of alcohol will take place, including a specification and description of all indoor and outdoor portions of the premises (e.g., in the case of a function, table areas,		
bars, dance floors, tented area, etc.):		
7110011 1001.1		

Town Property Use: In the event that the applicant seeks to use a Town property in connection with the event that is the subject of this application, this application must be accompanied by proof that the applicant has secured, and that there is in effect during the period of time for which the license is sought, a general liability policy naming the Town as an additional insured, or, if the general liability policy exempts alcohol-related incidents or occurrences, a liquor liability policy naming the Town as an additional insured. By signing this application, the organization and its officers, employees, agents and representatives absolve the Town and its officials, officers, employees, agents and representatives from all liability in connection with the applicant's proposed use. By signing this application, the organization agrees to indemnify the Town for any damage to the Town's personal and real property resulting from the use, and agrees to indemnify the Town for any expenses the Town incurs in restoring the property to its condition prior to the use (in excess of any routine cleaning and maintenance service the Town would ordinarily have performed irrespective of the use.

Certification: I certify that I, as the responsible manager of the organization, have been duly authorized to apply for this license on behalf of the organization, and that I will be responsible for the organization's compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and for the maintenance of order and decorum at the event.

Signature of Responsible Manager

On Premise

XXX-XX-XXXX SSN:

Issued: 3/9/2015

Expires:

3/3/2018

ID#:

3934952

XX/XX/XXXX D.O.B.:

JESSE K WISEL

1281 W Roxbury Pkwy Chestnut Hill, MA 02467-3166

For service visit us online at www.gettips.com Michael Marcantonio, 64

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AC	ORL	ブ

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/31/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to

IMPORTANT: If the certificate flotder is an applicable may require an endorsement. A statement on this certificate does not comer rights to the the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not comer rights to the the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not comer rights to the the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not comer rights to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not comer rights to the terms and conditions of the policy, certain policies may require an endorsement.				
PRODUCER McSweeney & Ricci Insurance 420 Washington Street P.O. Box 850984 Braintree MA 02185	CONTACT NAME: PHONE FAX (A/C, No):781-84 FAX (A/C,	3-8807 NAIC#		
INSURED VINER-1	INSURER B:			
Vine Ripe Grill Grill on the Green Inc DBA 1281 West Roxbury Parkway	INSURER D: INSURER E:			
Brookline MA 02467	INSURER F: REVISION NUMBER:			
COVERAGES CERTIFICATE NUMBER: 1103270399 REVISION NUMBER. THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD THIS IS OF CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD THIS INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS INDICATED. NOTWITHSTANDING ANY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY PAID CLAIMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.				
EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVI	POLICY EFF POLICY EXP LIMITS			

POLICY EFF (MM/DD/YYYY) (MM/DD/YYYY) ADDL SUBR INSR WVD POLICY NUMBER INSR LTR TYPE OF INSURANCE \$1,000,000 4/1/2015 4/1/2016 EACH OCCURRENCE BPT1915N GENERAL LIABILITY DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 COMMERCIAL GENERAL LIABILITY \$10,000 MED EXP (Any one person) CLAIMS-MADE X OCCUR \$1,000,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE PRODUCTS - COMP/OP AGG \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: OMBINED SINGLE LIMIT POLICY AUTOMOBILE LIABILITY BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ ANY AUTO SCHEDULED AUTOS NON-OWNED AUTOS ALL OWNED AUTOS PROPERTY DAMAGE (Per accident) \$ HIRED AUTOS \$ EACH OCCURRENCE UMBRELLA LIAB OCCUR \$ AGGREGATE EXCESS LIAB CLAIMS-MADE RETENTION \$ 4/1/2016 4/1/2015 WCT1915N WORKERS COMPENSATION E.L. EACH ACCIDENT AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT | \$100,000 If yes, describe under DESCRIPTION OF OPERATIONS below \$1,000,000 \$2,000,000 Per occurence 4/1/2015 4/1/2016 BPT1915N Aggregate Liquor Liability DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

ļ		CANCELLATION
Town of Brookline 333 Washington Street Brookline MA 02445	Town of Brookline	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	333 Washington Street Brookline MA 02445	AUTHORIZED REPRESENTATIVE Clearly I Kalick Company Tion All rights reserved

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BROOKLINE POLICE DEPARTMENT

Brookline, Massachusetts

DANIEL C. O'LEARY CHIEF OF POLICE

To:

Chief Daniel O'Leary

From: Lieutenant Derek Hayes

Re:

Grill on the Green d/b/a Vine Ripe Grill - One Day License

Date: January 14, 2016

Sir,

Vine Ripe Grill through Owner & Manager Lisa Wisel, has applied for a Temporary Section 14 One Day Wine and Malt Beverages License for a Holiday Party to be held on Thursday January 20th, 2016 between 6pm and 9pm at 1281 West Roxbury Parkway (Robert T. Lynch Municipal Golf Course). Vine Ripe Grill applies yearly for a Seasonal Liquor License that runs from April 1st through January 15th. This event is scheduled during the time their Seasonal License is not active which requires a temporary license for the event.

Lisa Wisel will be the responsible manager on site for this event and will ensure compliance with all applicable Federal, State and local laws, regulations, ordinances, and any conditions on the permit. A Crowd Manager Certificate was submitted.

There will be a charge for alcoholic beverages at this event. Organizers are expecting no more than forty (40) guests to attend. All alcoholic beverages at this event will be served Jesse Wisel who is certified in the safe service of alcohol. A copy of her certification was submitted. Available to the guests will be two cases of beer and twenty bottles of wine.

A copy of Vine Ripe Grill's Certificate of Liability specifically listing the Town of Brookline as a named insured has been submitted.

I see no reason to oppose this license request.

Respectfully submitted,

Lieutenant Derek Hayes



TOWN OF BROOKLINE

APPLICATION FOR A TEMPORARY WINE AND MALT ALCOHOLIC BEVERAGES SALES LICENSE

Date: 1/11/1/0 I hereby make application for a TEMPORARY ALCOHOLIC BEVERAGE LICENSE for the purpose of selling and dispensing WINE AND MALT alcoholic beverages permitted by law at a (state whether meeting, banquet, concert, picnic, wedding, etc.) which is to be held by (Name of Organization) (Address of Organization) organization, on the 23 00^{-1} \\\\00\\000 \\00000 \\0000 \\0000 \\0000 \\0000 \\0000 \\0000 \\0000 \\0000 \\0000 between the hours of [NOTE: Under state law, temporary licensees may not sell alcoholic beverages between the hours of 2 a.m. and 8 a.m.] State law permits issuance of a temporary license to sell alcohol only to the responsible manager of an organization. The above organization represents and warrants that the following individual is the organization's responsible manager: Address: Name: Date of Birth: renwo Title: Telephone number(s) (24-hour contact information): Email address(es): Complete name and address of officer of the organization applying: Title WWW Address: Address:_ Title: Name:___ Address:__ Title: Name:_____

How many cases or barrels, etc. of malt or wine beverages are to be available for sale?
2) What-is the maximum number of people to attend?
3) What is the age group of people to attend? 40
4) Are you charging an admission fee?
5) How will alcoholic beverages be dispensed or served and by whom? Please state the
delankana numbers of all person(s) serving alcoholic beverages
names, addresses and telephone numbers of an personal per
hames, addresses and telephone numbers of an person, or an experimental person, or
6) State whether or not the person(s) dispensing or serving alcohol received TIPS certification or equivalent safe-service-of-alcohol training, and the date(s) of any such certification or training. (PLEASE ATTACH DOCUMENTATION PERTAINING SO SUCH CERTIFICATION OR TRAINING.):
7) If any attending are under age 21, what method will be used to check I.D. and what procedures will be followed to make certain that those under age 21 are not served and are not allowed to consume alcoholic beverages?
8) Will a police detail or other types of security be provided? \(\frac{\sqrt{0}}{\sqrt{0}} \)
If "Yes" what type and how many?
Note: Police details are arranged for by contacting the Brookline Police Department.
9) If different from the responsible manager identified above, please state the name address, age, and 24-hour contact information of the official, employee, or representative of the organization who will be physically present at the event and who has been duly authorized by the organization to be responsible for supervising the event to ensure compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and maintenance of order and decorum:
(Name) (Address) (Date of Birth)
Telephone number(s) (24-hour contact information):
Email address(es):
10) Does the organization have a pending application for a liquor license as a common victualler, innholder or club? Is the premises for which a temporary license is sought already the subject of a liquor license? Yes No

11) Please describe the portion(s) of the furnishing of alcohol will take place, is indoor and outdoor portions of the pre-	ne premises wh	LILLOGICA OXX WXX W	OO 411 P
bars, dance floors, tented area, etc.):	10011	MANA	Count Krom
	V Y VAX V YX	10011	

Town Property Use: In the event that the applicant seeks to use a Town property in connection with the event that is the subject of this application, this application must be accompanied by proof that the applicant has secured, and that there is in effect during the period of time for which the license is sought, a general liability policy naming the Town as an additional insured, or, if the general liability policy exempts alcohol-related incidents or occurrences, a liquor liability policy naming the Town as an additional insured. By signing this application, the organization and its officers, employees, agents and representatives absolve the Town and its officials, officers, employees, agents and representatives from all liability in connection with the applicant's proposed use. By signing this application, the organization agrees to indemnify the Town for any damage to the Town's personal and real property resulting from the use, and agrees to indemnify the Town for any expenses the Town incurs in restoring the property to its condition prior to the use (in excess of any routine cleaning and maintenance service the Town would ordinarily have performed irrespective of the use.

Certification: I certify that I, as the responsible manager of the organization, have been duly authorized to apply for this license on behalf of the organization, and that I will be responsible for the organization's compliance with all applicable federal, state, and local laws, regulations, ordinances and conditions on the license and for the maintenance of order and decorum at the event.

Signature of Responsible Manager

TiPS

On Premise

SSN: XX

XXX-XX-XXXX

Issued:

3/9/2015

Expires:

3/3/2018

ID#:

3934952

D.O.B.: XX/XX/XXXX

JESSE K WISEL 1281 W Roxbury Pkwy

Chestnut Hill, MA 02467-3166

For service visit us online at www.gettips.com Michael Marcantonio, 64

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ACORD
· T - /

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/31/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE 13 1350ED AS A MATTER OF INFORMATION UNLT AND CONFERS NO RIGHTS OFON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. MPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to

THE SERVICE OF THE SE	ment(s		CONTACT NAME: FAX (A/C, No):781-843-8807				
pucer Sweeney & Ricci Insurance			PHONE (A/C, No, Ext):781-848-	-8600		43-0001	
Washington Street			E-MAIL	n@mcswee	eneyricci.com	NAIC#	
Rox 850984			INSU	RER(S) AFFORE	ING COVERAGE	14788	
intree MA 02185			INSURER A: National (14/66			
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ONED	INEK-	1	INSURER C:				
e Ripe Grill			INSURER D :	+			
Grill on the Green Inc DBA 1281 West Roxbury Parkway Brookline MA 02467			INSURER E :	+			
			INSURER F:				
OFF	TIEICA	TE NUMBER: 110327039	9		REVISION NUMBER:	OLICY PERIO	
DVERAGES THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RE CERTIFICATE MAY BE ISSUED OR MAY I EXCLUSIONS AND CONDITIONS OF SUCH	OF INS	SURANCE LISTED BELOW HAVENT, TERM OR CONDITION N, THE INSURANCE AFFOR	E BEEN REDUCED BY F	PAID CLAIMS.	D NAMED ABOVE TO OCCUMENT WITH RESPECT TO HEREIN IS SUBJECT TO AL	O WHICH THE TERM	
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ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A				E.L. DISEASE - EA EMPLOYEE \$5	000,000	
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	-	Attach ACORD 101, Additional Rem					

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BROOKLINE POLICE DEPARTMENT

Brookline, Massachusetts

DANIEL C. O'LEARY CHIEF OF POLICE

To:

Chief Daniel O'Leary

From: Lieutenant Derek Hayes

Re:

Grill on the Green d/b/a Vine Ripe Grill - One Day License

Date: January 14, 2016

Sir.

Vine Ripe Grill through Owner & Manager Lisa Wisel, has applied for a Temporary Section 14 One Day Wine and Malt Beverages License for a Birthday Party to be held on Saturday January 23rd, 2016 between 7pm and 11pm at 1281 West Roxbury Parkway (Robert T. Lynch Municipal Golf Course). Vine Ripe Grill applies yearly for a Seasonal Liquor License that runs from April 1st through January 15th. This event is scheduled during the time their Seasonal License is not active which requires a temporary license for the event.

Lisa Wisel will be the responsible manager on site for this event and will ensure compliance with all applicable Federal, State and local laws, regulations, ordinances, and any conditions on the permit. A Crowd Manager Certificate was submitted.

There will be a charge for alcoholic beverages at this event. Organizers are expecting no more than fifty (50) guests to attend. All alcoholic beverages at this event will be served Jesse Wisel who is certified in the safe service of alcohol. A copy of her certification was submitted. Available to the guests will be three cases of beer and twenty six bottles of wine.

A copy of Vine Ripe Grill's Certificate of Liability specifically listing the Town of Brookline as a named insured has been submitted.

I see no reason to oppose this license request.

Respectfully submitted,

Lieutenant Derek Hayes



E. - 1

Brenda Costello

From:

Derek Hayes

Sent:

Thursday, January 14, 2016 1:12 PM

To:

Brenda Costello

Subject:

RE: January 22nd Request 808 Comm Ave.

I do not have a problem with the date change

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: Brenda Costello < bcostello @brooklinema.gov >

Date: 01/14/2016 12:07 PM (GMT-05:00)
To: Derek Hayes dhayes@brooklinema.gov

Subject: FW: January 22nd Request 808 Comm Ave.

Hi Derek,

Do you have any problems if BU changes the date from Friday, January 22, to Saturday, January 23, 2016 you did approve the application on December 26, 2025.

Thanks, Brenda

From: Mahoney, John Lawrence [mailto:lmahoney@bu.edu]

Sent: Thursday, January 14, 2016 11:52 AM

To: Brenda Costello

Subject: RE: January 22nd Request 808 Comm Ave.

Good day Brenda.

I have a problem I just found out that the event scheduled for Jan 22nd was rescheduled for Jan 23rd any chance the license date can by changed??

Thank you

Larry

From: Brenda Costello [mailto:bcostello@brooklinema.gov]

Sent: Wednesday, January 06, 2016 1:33 PM

To: Mahoney, John Lawrence < !mahoney@bu.edu **Subject:** RE: January 22nd Request 808 Comm Ave.

Good afternoon,

Hope your new year is going well. Your license is ready whenever you are.

Brenda

THE COMMONWEALTH OF MASSACHUSETTS TOWN OF BROOKLINE

Permit No: LN-2015-0761

Fee: \$100.00

This is to Certify that Boston University

DB/

At 808 COMMONWEALTH AVE

THE SALE OF ALL ALCOHOLIC BEVERAGES ONLY, TO BE DRUNK ON THE PREMISES IS HEREBY GRANTED A SPECIAL LICENSE FOR

Under Chapter 138, Section 14, of the Liquor Control Act.

For a reception to be held on Friday, January 22, 2016 between 8pm-12M at Boston University, 808 Commonwealth Ave.

regulations of the licensing authorities and conditions stated on this license, and expires January 22, 2016 unless sooner suspended or This license is granted subject to, and conditioned on, the licensee's compliance with all applicable federal, state and local laws, revoked.

Issued: 01/05/2016

Lown Administrator



OFFICE OF THE SELECTMEN

MEMORANDUM

TO: Board of Selectmen

FROM: Austin Faison, Assistant Town Administrator

RE: FY17 Budget Objectives

DATE: January 19, 2016

Attached for your review please find a draft listing of the Board of Selectmen FY17 Budget Objectives.

FY2017 OBJECTIVES*

*In no particular order.

- 1. To continue to observe and implement policies and practices to ensure long-term financial sustainability, including:
 - the recommendations of the Override Study Committee, as adopted by Resolution in March, 2008.
 - the recommendations of the Efficiency Initiative Committee and OPEB Task Force, where feasible, and to explore new opportunities for improving productivity and eliminating unnecessary costs.
 - fiscal policies relative to reserves and capital financing as part of the ongoing effort to observe sound financial practices and retain the Aaa credit rating.
 - efforts to enter into PILOT Agreements with institutional non-profits along with an equitable approach for community-based organizations.
 - support of the business community and vibrant commercial districts.
- 2. To develop and implement a CIP that addresses the school space pressures brought on by the dramatic increase in K-8 enrollment, that at the same time preserves other high-priority projects:
 - to work with the MSBA to assure State participation in school projects.
 - to complete major public projects in progress, including the Devotion School, creation of the Fisher Hill Reservoir Park, Newton St. Landfill closure, Municipal Service Center renovations, Water and Sewer infrastructure improvements, and fire station renovations.
 - to complete major public projects in various stages of planning, including Brookline High School, a Major K-8 project, Gateway East/Village Square, the Riverway Park Pedestrian/Bike Path, Emerson Garden playground, Corey Hill park, and the fire training and maintenance facility.
 - to continue to invest in technology and energy efficiency projects that yield long-term operating budget relief.
- 3. To continue to work with the School Committee on the development and execution of a comprehensive plan to address the space and enrollment needs in the schools.
- 4. To continue the Town/School Partnership as the means of budgetary planning for financial issues that span municipal and school interests.
- 5. To integrate diversity and inclusion into the Town's business objective of providing excellent government services.
- 6. To continue to provide leadership and support to the Town Administrator, the Diversity, Inclusion and Community Relations Office, Boards and Commissions and other community stakeholders in collaborative efforts to implement meaningful diversity and inclusion initiatives.
- 7. To work closely with the Town Administrator and the Human Resources Office to establish effective recruitment networks to ensure broad and diverse recruitment pools for highly qualified individuals to serve the Town; while meeting its objective of creating a strategic succession plan, achieving a diverse management and leadership body.
- 8. To increase our measurement tools building on the metrics established by the Professional Diversity Network.

- 9. To support the Diversity, Inclusion and Community Relations Office, and the commissions it supports, to advance, promote and advocate for the human and civil rights of all through education, awareness, outreach and advocacy.
- 10. To conduct labor contract negotiations for equitable settlements, in conjunction within the Town's ability to pay as shaped by the objectives noted above, and to negotiate an agreement with the Public Employee Committee to provide quality employee health insurance benefits recognizing the Town's ability to pay and consistent with the practices of similar municipalities.
- 11. To provide leadership for the Town's efforts to reduce energy use and its impact on the environment:
 - to explore solar energy generation opportunities on Town-owned properties, including the Transfer Station and Town buildings.
 - to continue improving energy efficiency in all Town and School buildings by using grant, rebate monies and/or CIP funds.
 - to continue energy conservation efforts in all buildings.
 - to complete the Town's LED Streetlight project.
 - to participate in and support the Climate Preparedness Task Force together with other municipalities of the Metropolitan Mayors Coalition.
- 12. To expand technology utilization through the improvement and promotion of the BrooklineMA.gov website, BrookOnLine portal, mobile applications and supporting departmental initiatives such as:
 - using OpenData to increase access to public information and online transactions including public meetings, permitting, inspections and financial data, and Town Meeting Votes.
 - continuing to promote paperless billing options.
 - working toward improving and promoting departmental performance.
- 13. To ensure Brookline continues to invest in Public Safety related technology including:
 - supporting the Police Department's utilization of data sharing applications and tools to ensure effective and immediate availability of key Public Safety related information.
 - assisting the Fire Department in the utilization of technology to improve firefighter safety, to re-engineer business processes, and improve intra-departmental communication.
 - implementing the findings of the study of the Public Safety Computer Aided Dispatch (CAD) system.
- 14. To work with the Town Clerk and Preservation Planners to develop a Town policy for records storage; gather historic and archival Town records, documents and materials; organize and catalog them; and establish a suitable storage space in an accessible location.
- 15. To continue and ultimately expand the Hubway regional bike share system in Brookline by collaborating with Motivate International, Inc. and the Cities of Boston, Cambridge and Somerville as the parties seek to transition the system to a privatized model.
- 16. To complete the Strategic Asset Plan in order to develop a better understanding of the Town's facilities to respond to current and projected needs for municipal services and programs.

- 17. To undertake the Major Parcel Study to create a plan for the future of major private parcels as well as underutilized municipal parcels in order to respond to the needs identified in the Strategic Asset Plan.
- 18. To ensure that historical plaques, street signs and symbols are maintained throughout the town and that deteriorating memorials are reviewed for possible preservation and restoration or replacement.
- 19. To continue to identify improvements to the Zoning By-law and develop proposed amendments for Town Meeting approval.
- 20. To provide leadership and coordinate planning efforts to identify and promote appropriate development that expands and strengthens the tax base and preserves the quality of life for Brookline's residents and business community by continuing to:
 - advocate for state funding for the Gateway East project.
 - seek opportunities to improve and increase the Town's affordable housing stock.
 - monitor and comment on development projects in adjacent communities.
 - partner with Children's Hospital relative to its construction of Brookline Place.
 - work with the developers of the former Circle Cinema site and the City of Boston to insure that construction proceeds.
 - to work with a Selectmen-appointed committee to examine a potential rezoning of the Industrial Zone between River Road and Brookline Avenue in Brookline Village.
 - work with a Selectmen-appointed committee to complete a reconfiguration study of the Centre Street East Parking Lot and Harvard Street (Beacon to Stedman) to accommodate all modes of travel while providing opportunities for public space and developing solar infrastructure on municipal property.
 - construct, in partnership with the Parks and Open Space Division of the Department of Public Works, streetscape improvements at Hickey Triangle in Brookline Village.
- 21. To oversee the New England Treatment Access, Inc. medical marijuana dispensary in Brookline.
- 22. To implement the adopted town-wide policy on Mosquito Control related to West Nile Virus and Eastern Equine Encephalitis to include integrated pest management, surveillance, education and control. Continue to address the growing concerns related to bed bugs, and continue education projects to counter tick-borne diseases.
- 23. To provide guidance to the Police Department to ensure an appropriate balance between public safety needs and the rights of individuals and to continue to monitor policy considerations such as Citizen Complaints and the Video Camera Monitoring system.
- 24. To implement the changes in policies and procedures for the issuance of alcohol and food licenses as recommended by the Licensing Committee.
- 25. To assure opportunities for continued growth of the restaurant industry in Town by continuing efforts to extend the Town's liquor license quota.
- 26. To continue to monitor service quality performance of both Comcast and RCN.
- 27. To ensure compliance with the provisions of the Americans with Disabilities Act.
- 28. To continue to improve Brookline's status as an "Age-Friendly City".
- 29. To continue to expand weekend and evening programs at the Brookline Senior Center.
- 30. To continue to explore efforts on diversity to ensure all elders are served with particular emphasis on Spanish, Asian and Russian elders.
- 31. To continue to explore options to rectify inequities inherent in the Norfolk County structure.

32. To strengthen relationships with Boards and Commissions.